

VOTING FORM

for the extraordinary general meeting of Cabka N.V.,
to be held on Thursday 1 August 2024, 14:00 CEST
at John M. Keynesplein 10, 1066 EP Amsterdam, the Netherlands

A holder of shares in the share capital of Cabka N.V. ("**Shares**") who has the right to attend the meeting and was duly and timely registered can authorize B.J. Kuck, civil-law notary in Amsterdam, or his deputy (the "**Notary**"), or a third party ("**Third Party**") (each of the Notary and the Third Party hereinafter also referred to as the "**Proxy Holder**") via this voting form to represent the holder of Shares at the meeting, to speak on behalf of the holder of Shares and to exercise the voting rights on his/her Shares, all in accordance with the instructions on the voting form given by the holder of Shares.

The following conditions apply:

1. Your voting form will be taken in consideration if:
 - (a) you have registered for the meeting with ABN AMRO Bank N.V. no later than Thursday 25 July 2024, 17:00 CEST through www.abnamro.com/evoting or via your intermediary;
 - (b) your intermediary has submitted a statement to www.abnamro.com/intermediary before Friday 26 July 2024, 13:00 CEST, stating that you were a holder of Shares on the record date of the meeting, being Thursday 4 July 2024, at the close of business (the "**Record Date**");
 - (c) this voting form is dated, signed, completed and received in good order by ABN AMRO Bank N.V. via ava@nl.abnamro.com no later than Thursday 25 July 2024, 17:00 CEST; and
 - (d) this voting form is accompanied by a copy of your valid identity document and (if you represent a legal person) a copy of a recent extract of the Trade Register.
2. The voting form pertains to all Shares to which you hold the voting rights on the Record Date.
3. By signing this voting form you authorize the Proxy Holder to represent you at the meeting, to speak on your behalf and to vote at the meeting on all Shares to which you hold the voting rights in accordance with your voting form.
4. Agenda items may be stated on this voting form in abbreviated form.
5. Additional conditions may apply if you hold Shares in a professional or business capacity on behalf of third parties.
6. The voting form containing the authorization is issued with the right of substitution and is governed by Dutch law.

7. You can direct any questions you may have concerning this voting form to ABN AMRO Bank N.V. for the attention of ava@nl.abnamro.com.
8. You may only revoke this voting form in writing, in which case your revocation must be received by ABN AMRO Bank N.V. for the attention of ava@nl.abnamro.com, no later than Thursday 25 July 2024, 17:00 CEST.

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INDICATE YOUR CHOICES AS FOLLOWS BELOW IN BLUE OR BLACK INK

I wish to instruct [please fill in: the Notary/ name and address Third Party]¹

to vote as follows at the extraordinary general meeting of Cabka N.V. to be held on
Thursday 1 August 2024 at 14:00 CEST:²

Proposals		In favor	Against	Abstain
2	Appointment of managing director (voting item)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3	Amendment of the remuneration policy of the management board (voting item)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

See overleaf

¹ If you do not have a specific preference for a Proxy Holder, please fill in 'the Notary'. If you do not fill in this field, the proxy will be considered to have been granted to the Notary.

If you would like to authorize the Notary to cast your vote at the meeting on your behalf, you may also provide the Notary with an electronic proxy (including voting instructions) via www.abnamro.com/evoting. In that case you will not need to use this voting form.

² If you do not check a box you are considered to be voting in favor of the relevant agenda item. If you do not check any box you are considered to be voting in favor of all agenda items.

Number of shares in Cabka N.V.		
Full name		
Address		
Postal code and city		
Signature (please sign within box)		Place and date of signing